

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF JULY 2015

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BANK APPLICATION**NEW BANK****Filed: 1**

Core Commercial Bank
4490 Von Karman Avenue, Newport Beach, Orange County
Correspondent: James B. Jones
Carpenter & Company
5 Park Plaza, Suite 950, Irvine, CA 92614
949-281-8888
Filed: 7/1/15

MERGER**Approved: 2****Effectuated: 2**

ASIA BANK, NA, Flushing, New York, to merge with and into CATHAY BANK, Los Angeles
Filed: 3/16/15
Approved: 6/23/15
Effectuated: 7/31/15

FINANCE AND THRIFT COMPANY, Porterville, to merge with and INTO PAN AMERICAN BANK, Los Angeles
Filed: 6/22/15
Approved: 7/21/15
Effectuated: 7/31/15

FOCUS BUSINESS BANK, San Jose, to merge with and into HERITAGE BANK OF COMMERCE, San Jose
Filed: 5/20/15
Approved: 6/23/15

SQUARE 1 BANK, Durham, North Carolina, to merge with and into PACIFIC WESTERN BANK, Los Angeles, California
Filed: 4/1/15
Approved: 6/26/15

ACQUISITION OF CONTROL**Approved: 1**

AMERICAN CONTINENTAL BANCORP, to acquire control of AMERICAN CONTINENTAL BANK
Filed: 3/24/15
Approved: 5/4/15

BANK APPLICATION**CONVERSION TO STATE-CHARTERED BANK****Filed: 1**

COAST NATIONAL BANK, to convert to state-chartered bank under the name of COAST BUSINESS BANK or COAST COMMUNITY BANK

Filed: 6/15/15

CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION**Filed: 1**

MONTEREY CREDIT UNION, to convert to a state-chartered mutual savings association under the name COMMUNITY SAVINGS BANK OF MONTEREY

Filed: 9/16/14

PURCHASE OF PARTIAL BUSINESS UNIT**Filed: 2****Approved: 1****Effected: 2**

AMERICAS UNITED BANK, Glendale, to acquire the Santa Fe Springs and Commerce branches of BANC OF CALIFORNIA, NATIONAL ASSOCIATION, Irvine

Filed: 7/20/15

BANK OF STOCKTON, Stockton, to acquire the Brentwood and Napa branches of FIRST BANK, Creve Coeur, Missouri

Filed: 4/13/15

Approved: 5/15/15

BANK OF STOCKTON, Stockton, to acquire the Fairfield branch of FIRST BANK, Creve Coeur, Missouri

Filed: 7/8/15

PLUMAS BANK, Quincy, to acquire the Redding branch of RABOBANK, N.A., Roseville

Filed: 5/26/15

Approved: 6/23/15

Effected: 7/31/15

SECURITY BANK OF CALIFORNIA, Riverside, to acquire the Murrieta branch of RABOBANK N.A., Roseville

Filed: 5/11/15

Approved: 6/2/15

Effected: 7/27/15

BANK APPLICATION

NEW BRANCH

No Objection: 1 Opened: 1

CALIFORNIA REPUBLIC BANK
9333 Genesee Avenue, San Diego, San Diego County
Opened: 7/1/15

GOLDEN STATE BANK
500 North Brand Boulevard, Glendale, Los Angeles County
No Objection: 1/23/15

NEW FACILITY

Opened: 4

AMERICAN RIVER BANK
6200 Stoneridge Mall Road, Pleasanton, Alameda County
Opened: 6/29/15

FIRST FOUNDATION BANK
• 1999 Harrison Street, 18th Floor, Oakland, Alameda County
• 1334 Parkview Avenue, Suite 245, Manhattan Beach, Los Angeles County
Opened: 7/24/15

SILICON VALLEY BANK
1644 Platte Street, Denver, Denver County, Colorado
Opened: 5/1/15

HEAD OFFICE RELOCATION

No Objection: 2 Effected: 1

CALIFORNIA BUSINESS BANK
From 800 W. 6th Street, Los Angeles, Los Angeles County to 3200 El Camino Real, Irvine, Orange County
No Objection: 5/20/15

COMMUNITY BANK OF SANTA MARIA
From 1421 South Broadway, to 2739 Santa Maria Way, Santa Maria, Santa Barbara County (and to re-designate the existing head office as a branch)
No Objection: 1/20/15

NEW RESOURCE BANK
From 405 Howard Street, to 255 California Street, City and County of San Francisco
Effected: 7/20/15

BANK APPLICATION

FACILITY RELOCATION

Effected: 1

FIRST NORTHERN BANK OF DIXON

From 1007 7th Street, to 555 Capitol Mall, Sacramento, Sacramento County

Effected: 7/24/15

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 20

Discontinued: 3

BANK OF THE WEST

- 80 N. 17th Avenue, Cornelius, Washington County, Oregon
- 1301 Molalla Avenue, Oregon City, Clackamas County, Oregon

No Objection: 2/18/15

BANK OF THE WEST

3674 W 38TH Avenue, Denver, Denver County, Colorado

No Objection: 5/7/15

BBCN BANK

831 N. Pacific Avenue, Glendale, Los Angeles County

No Objection: 6/30/15

EAST WEST BANK

450 North Roxbury Drive, Beverly Hills, Los Angeles County

No Objection: 3/5/15

Discontinued: 7/24/15

EAST WEST BANK

1027 Blalock Road, Houston, Harris County, Texas

No Objection: 3/25/15

EAST WEST BANK

- 4355 Geary Boulevard, San Francisco, San Francisco County
- 711 Van Ness Avenue, San Francisco, San Francisco County

No Objection: 7/27/15

HANMI BANK

6400 Brandon Avenue, Springfield, Fairfax County, Virginia

No Objection: 5/12/15

HANMI BANK

- 16540 South Halstead Street, Harvey, Cook County, Illinois
- 801 East Nerge Road, Roselle, Dupage County, Illinois
- 1112 South Washington Street, Naperville, Dupage County, Illinois

No Objection: 5/12/15

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

OPUS BANK

- 6920 Evergreen Way, Everett, Snohomish County, Washington
- 822 S. Burlington Boulevard, Burlington, Skagit County, Washington

No Objection: 5/5/15

Discontinued: 7/2/15

TRI COUNTIES BANK

793 Redwood Drive, Garberville, Humboldt County

No Objection: 3/18/15

TRI COUNTIES BANK

- 3315 Placer Street, Redding, Shasta County
- 5821 Antelope Road, Sacramento, Sacramento County
- 1150 Harter Road, Yuba City, Sutter County

No Objection: 3/18/15

VALLEY BUSINESS BANK

174 S. Burnett Road, Tipton, Tulare County

No Objection: 5/5/15

WESTAMERICA BANK

9470 Main Street, Upper Lake, Lake County

No Objection: 2/13/15

Extended: 10/15/15

WESTAMERICA BANK

1400 Clay Street, Napa, Napa County

No Objection: 4/30/15

WESTAMERICA BANK

2400 Willow Pass Road, Concord, Contra Costa County

No Objection: 5/18/15

DISCONTINUANCE OF FACILITY

No Objection: 3

Discontinued: 3

BANK OF THE WEST

701 Pike Street, Seattle, King County, Washington

Discontinued: 7/1/15

BANK APPLICATION**DISCONTINUANCE OF FACILITY (Continued)**

CALIFORNIA REPUBLIC BANK
9333 Genesee Avenue, San Diego, San Diego County
No Objection: 3/17/15
Discontinued: 7/1/15

COMMUNITY BANK OF SANTA MARIA
122 E. Betteravia Road, Santa Maria, Santa Barbara County
No Objection: 1/20/15

FARMERS AND MERCHANTS BANK OF LONG BEACH
225 Lake Avenue, Pasadena, Los Angeles County
No Objection: 2/19/15

MONTECITO BANK & TRUST
770 Paseo Camarillo, Camarillo, Ventura County
No Objection: 1/5/15

SILICON VALLEY BANK
604 Arizona Avenue, Santa Monica, Los Angeles County
Discontinued: 5/12/15

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Approved: 1

NORTHERN INVESTORS COMPANY
20011 Ballinger Way NE, Shoreline, King County, Washington
Filed: 4/20/15
Approved: 6/25/15

ACQUISITION OF CONTROL

Filed: 1

PAUL NORMAN, to acquire control of PACIFIC PREMIUM FINANCE, INC.
Filed: 3/16/15

TRUST COMPANY APPLICATION

SALE OF PARTIAL BUSINESS UNIT

Filed: 1

CAPITAL GUARDIAN TRUST COMPANY, to sell its CAPITAL GROUP PRIVATE
CLIENT SERVICES DIVISION to CAPITAL BANK AND TRUST COMPANY
Filed: 3/9/15

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 2 Approved: 2

MIZUHO BANK, LTD.
City and County of San Francisco (Representative Office)
Filed: 5/26/15
Approved: 6/23/15

RABOBANK
City of Roseville, County of Placer (Representative Office)
Filed: 5/27/15
Approved: 6/23/15

SOCIÉTÉ GÉNÉRALE

- 18101 Von Karman Avenue, Irvine, Orange County (Representative Office)
- 233 Wilshire Boulevard, Santa Monica, Los Angeles County (Representative Office)

Filed: 7/1/15

OFFICE RELOCATION

Effected: 1

ROYAL BANK OF CANADA
From 345 California Street, to 2 Embarcadero Center, City and County of San
Francisco (Representative Office)
Filed: 6/5/15
Approved: 7/21/15
Effected: 7/24/15

FOREIGN (OTHER NATION) BANK APPLICATION

DISCONTINUANCE OF OFFICE

Approved: 1

CHONG HING BANK. LIMITED
601 California Street, City and County of San Francisco (Wholesale Branch)
(in connection with the transformation of the Wholesale Branch office to a
Representative Office)
Filed: 6/10/15
Approved: 7/6/15

SALE OF PARTIAL BUSINESS UNIT

Approved: 1

CHONG HING BANK, LIMITED, to sell a partial business unit to SHANGHAI
COMMERCIAL BANK, LTD.
Filed: 4/2/15
Approved: 5/4/15

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 3 Approved: 1 No Objection: 2

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC
One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust
Company)
Filed: 10/22/14

DUNHAM TRUST COMPANY
10251 Vista Sorrento Parkway, San Diego, San Diego County (Facility – Uninsured
Trust Company)
Filed: 9/26/14

FIRST BANK FINANCIAL CENTRE
515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)
No Objection: 4/2/15

RELIANCE TRUST COMPANY OF DELAWARE
444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust
Company)
Filed: 3/18/13
Approved: 3/25/14

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

ROBECO TRUST COMPANY

City of Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

UBS BANK USA

301 East Ocean Boulevard, Long Beach, Los Angeles County (Facility – Insured Bank)

No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 3

Withdrawn: 1

ATD FEDERAL CREDIT UNION, San Jose, to merge with and into PREMIERONE CREDIT UNION, Santa Clara

Filed: 5/15/15

Withdrawn: 7/3/15

FAIRVIEW EMPLOYEES FEDERAL CREDIT UNION, Costa Mesa, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Alhambra

Filed: 7/7/15

PACIFIC OAKS FEDERAL CREDIT UNION, Camarillo, to merge with and into PREMIER AMERICA CREDIT UNION, Chatsworth

Filed: 2/6/15

VISTERRA CREDIT UNION, Moreno Valley, to merge with and into ALTURA CREDIT UNION, Riverside

Filed: 2/20/15

CONVERSION TO STATE CHARTER

Filed: 2

CONTRA COSTA FEDERAL CREDIT UNION, Martinez, to convert to a state-chartered credit union under the name 1ST NORTHERN CALIFORNIA CREDIT UNION

Filed: 3/12/15

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT UNION

Filed: 8/22/14

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 11 Approved: 1 Expired: 2 Withdrawn: 1

ADYEN, INC.
Filed: 5/15/15

ALIPAY US, INC.
Filed: 3/18/15

BILL.COM
Filed: 4/2/15

CHIME INC.
Filed: 7/2/15

JHA MONEY CENTER, INC.
Filed: 4/7/15

KUAPAY, INC.
Filed: 5/24/13
Approved: 8/28/14
Withdrawn: 5/28/15

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11
Expired: 1/15/13

MICROSOFT PAYMENTS, INC.
Filed: 3/18/15

MONEYTUN LLC
Filed: 1/6/14
Approved: 4/25/15

OBOPAY, INC.
Filed: 6/28/11
Approved: 9/19/12
Expired: 1/3/13

PANGEA USA, LLC
Filed: 6/10/15

PLACID NK CORPORATION DBA PLACID EXPRESS
Filed: 5/12/15

SWANSON SERVICES CORPORATION
Filed: 4/8/15

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER (Continued)

TIMESOFMONEY, INC.
Filed: 6/10/14

WORLDREMIT CORP.
Filed: 4/6/15

VOLUNTARY SURRENDER OF LICENSE

Effected: 2

MEEST CORPORATION INC.
Effected: 5/29/15

REGENT FOREX, INC.
Effected: 7/15/15